

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF VIRGINIA
Richmond Division**

WILLIAM PERKINS, on behalf of himself)	
all others similarly situated,)	
)	
Plaintiff,)	
)	
v.)	Civil Action No.: 3:11-CV-82-REP
)	
MASSEY ENERGY COMPANY, <i>et al.</i>)	
)	
Defendants.)	

CORPORATE DISCLOSURE STATEMENT

Pursuant to Local Rule 7.1 of the Eastern District of Virginia, and to enable Judges and Magistrate Judges to evaluate possible disqualification or recusal, the undersigned counsel for Massey Energy Company (“Massey”), hereby submits its Corporate Disclosure Statement to this Court and all parties of this action and certifies that Massey issues stock and/or debt securities to the public, and that no publicly-held entity owns more than 10% of its stock.

MASSEY ENERGY COMPANY

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CERTIFICATE OF SERVICE

I certify on this 11th day of March, 2011, I filed a copy of the forgoing with the Court's ECF filing system, and thereby served a copy of this instrument to the following attorneys:

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